

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held December 16, 2008, the Board took the following action:

75-A

Supervisor Molina made the following statement:

"President-Elect Obama has pledged to initiate a Federal recovery program that will include massive investment in ready-to-go infrastructure projects, green energy initiatives, and electronic medical records modernization. While the criteria for selection of projects is not yet established, Congress has begun work on economic recovery legislation, and enactment is expected early after President Obama is inaugurated. The County of Los Angeles should maximize participation in each category of the economic recovery package both to enhance our local economy, and to improve County roads, facilities, and programs."

Therefore, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Chief Executive Officer, with the assistance of County Departments, the County's Legislative Advocates, and Board Offices, was directed to report back at the January 6, 2009 Board meeting with a final list of major projects and initiatives that are most likely to qualify for funding by the Federal economic recovery legislation and with a legislative strategy to maximize funding for Los Angeles County projects.

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